

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Budget Committee
Monday, April 2, 2012
6:00 p.m.

District Administrative and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. 2012-2013 Budget Process
 - A. Review Budget Timeline
 - B. Review Budget Decisions Timeline
 - C. Fund 39 Refinancing Options
- VI. 2011-2012 Budget Update
 - A. Projected End of Year Balance
 - B. Review End of Year Expenses
- VII. Discussion/Action on Proposals
 - A. Review TC Alan Company Proposal
- VIII. Other Items for Discussion
- IX. Adjourn

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”